

OFFICE OF THE GOVERNOR  
STATE OF MONTANA

BRIAN SCHWEITZER  
GOVERNOR



JOHN BOHLINGER  
LT. GOVERNOR

Board of Education Agenda – FINAL  
July 13, 2006  
8:00 am – Noon

Flathead Valley Community College  
Kalispell, Montana

- 8:00 am Roll Call
- 8:05 am Approve Minutes – Jan , 2006  
<http://www.opi.mt.gov/pdf/superintendent/January06Minutes.pdf>
- 8:10 am Opening Remarks – Governor Brian Schweitzer
- 8:20 am Growing the Economy and Dealing with an Aging Workforce  
*Commerce Director Tony Preite*  
*Economic Development Evan Barrett*  
*Labor Commissioner Deputy Dore Schwinden*  
*Department of Agriculture Deputy Joel Clairmont*
- 9:20 am Homework Assignments Update and Discussion  
*State Superintendent McCulloch, Commissioner Stearns,*  
*Exec. Secretary Meloy*
- 10:20 am Break
- 10:35 am Board of Education Committee Update and Reform
- Kindergarten to College Workgroup Resolution (attached) - Action
  - Unified Budget <http://mt.gov/budget/> - Action  
*Budget Director Ewer*
- 11:35 am Public Comment
- 11:50 am Other Business
- Noon Adjourn

*Following the Board of Education Meeting*  
*Luncheon Discussion with Flathead Business and Education Council*  
*Hosted by the Flathead Valley Community College*

**Board of Education Resolution to Establish the  
Kindergarten to College Workgroup and Dissolve Four Committees: P- 20, Indian Education  
for All, Unified Budget, and Policy**

WHEREAS, Article X, Section 9, of the Montana Constitution provides that the State Board of Education – composed of the Board of Regents of Higher Education and the Board of Public Education – is responsible for long-range planning and for coordinating and evaluating policies and programs for the state’s educational system; and

WHEREAS, the mission of the Board of Education as set forth in Montana’s Constitution reaches the education and economic well-being of all Montanans, including:

- Life-long learning that begins with early childhood and continues throughout adulthood
- Early childhood education, which is essential for children to be ready for first grade and beyond
- Provision of a quality K-12 public education for all students
- Access to affordable and relevant higher education opportunities that elevate Montana’s economy; and

WHEREAS, Montana’s education system needs to be responsive and accountable to its citizens; and

WHEREAS, the important functions of two existing committees of the Board of Education (the Indian Education for All Committee and the Unified Budget Committee) are now carried out by other state agencies:

- Indian Education for All is integrated into Montana’s K-12 funding formula and both K-12 and Higher Education have advisory groups to ensure the success of Indian Education for All
- Unified budget duties are coordinated within the Office of Budget and Program Planning; and

WHEREAS, the dissolution of four committees currently under the Board of Education (P-20, Indian Education for All, Unified Budget, and Policy) and establishment of a Kindergarten to College Workgroup will maximize efficiencies and the effectiveness of the Board to meet its constitutional responsibilities.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education, by virtue of the authority vested in it under the laws and the Constitution of the State of Montana, hereby establishes the Kindergarten to College Workgroup (“Workgroup”) and dissolves the following four existing committees: P-20, Indian Education for All, Unified Budget, and Policy.

**I. PURPOSE AND DUTIES**

The Workgroup will assist the Board of Education with planning and coordination to build a strong education system in Montana. The Workgroup will meet four times a year to assist the Board of Education in meeting deliverables (completing their homework assignments), coordinating strategic plans of the Board of Public Education and the Board of Regents, gathering information, and providing advice. The Workgroup will oversee the Board of Education’s current and future task forces and other subgroups which may be created.

**II. COMPOSITION**

The Workgroup shall consist of 9 voting members, appointed by and serving at the pleasure of the Governor, as follows:

- A representative of the Board of Regents
- A representative of the Board of Public Education
- The State Superintendent of Public Instruction or designee
- The Commissioner of Higher Education or designee
- A Student Assistance Foundation representative
- A Montana School for the Deaf and Blind representative
- The Governor or designee
- A public at-large member (student)
- A public at-large member (parent).

Ex-officio non-voting members of the Workgroup will be:

- The Director of the Department of Public Health and Human Services or designee
- The Commissioner of Labor and Industry or designee
- The Director of the Department of Commerce or designee
- The Governor's Chief Business Development Officer or designee
- The Governor's Budget Director or designee
- The Chief Information Officer or designee.

The Governor shall name one of the voting members as Chair.

The Workgroup is attached to the Governor's Office for administrative purposes. The education agencies (Board of Public Education, the Office of the Commissioner of Higher Education and the Office of Public Instruction) shall provide reasonable staff support and resources as necessary to carry out the Workgroup's purpose.

### III. COMPENSATION

Workgroup members are eligible for compensation and reimbursement for travel expenses pursuant to § 2-15-122(5), MCA by the Governor's Office or their respective department.

### IV. DURATION

The Workgroup shall exist for a period of two years from the effective date of this Resolution. This Resolution is effective on passage and approval by the Board of Education.